

BSE



FIEM INDUSTRIES LTD.

(AN ISO / TS 16949 : 2009, ISO 14001: 2004, OHSAS 18001 : 2007 & ISO 9001 : 2008 CERTIFIED COMPANY)
Unit-VII : Plot No. 1915, Rai Industrial Estate, Phase-V, Sonapat-131029 Haryana (INDIA)
Tel. : +91- 130-2367905/906/907/908/909/910 Fax :+91-130-2367903
E-mail : fiemunit7@fiemindustries.com

September 26, 2015

By email/ fax /Courier

Email: bse.listing@bseindia.com,
corp.relations@bseindia.com

Fax No: 022-22723121/ 3719/ 2037/
2039/ 2041/ 2061/2072

The Manager,
Dept. of Corporate Services
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Sub: Proceedings of 26th Annual General Meeting held on 25th September 2015
Re: Clause 31(d) of the Listing Agreement

We wish to inform you that 26th Annual General Meeting of the Company was duly conducted and held on 25th September 2015 at 10.00 a.m. at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi -110036.

The Company had provided e-voting facility to the shareholders for Annual General Meeting and the e-voting was open from 21st September, 2015 (10.00 am) to 24th September, 2015 (5.00 pm).

The members and proxies, who were present at the venue of the AGM, have exercised their votes by way of Poll.


The scrutinizer conducted the poll process and submitted a consolidated report on e-Voting and Poll conducted at the AGM.

Based on the report of the scrutinizer, the Company has declared the voting result of AGM and posted on the website of the Company. A copy of the result is enclosed herewith.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Fiem Industries Limited


Arvind K. Chauhan
Company Secretary



Encl: A/a.

26/09/2015

Voting Results of 26th Annual General Meeting of the Company
held on September 25, 2015

26th Annual General Meeting (AGM) of the Company was held on Friday, September 25, 2015 at 10.00 a.m. at Mithas Motel & Resorts, 92/16, G.T. Karnal Road, Alipur, New Delhi – 110036.

Annual Report for F.Y. 2014-15 and Notice of the AGM was duly dispatched to the shareholders of the Company as per permitted modes.

Pursuant to Clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company had provided e-voting facility to its shareholders and engaged NSDL for this purpose. The e-voting period commenced at 10.00 a.m. on 21st September, 2015 and ended on 24th September, 2014 at 5.00 p.m.

18th September, 2015 was fixed as cut-off date for the purpose of e-voting as well as for voting by poll at the venue of AGM.

Mrs. Ranjana Gupta, Practising Company Secretary was appointed as Scrutinizer for conducting the said e-voting and to conduct the physical poll at the AGM in a fair and transparent manner.

While conducting the proceedings of AGM and at the end of discussion on the resolutions on which voting was to be held, the Chairman ordered for voting by poll and accordingly shareholders / proxies present at AGM cast their votes by way of poll on 25th September, 2015 at the venue of AGM. Scrutinizer conducted the poll process with the help of Registrar & Transfer Agent.

She had prepared a consolidated report on e-voting as well as on Poll and submitted the report today.

The Company is having only one type of Equity Share Capital with face value of Rs. 10/- each. All shares are fully paid-up. Hence, all shares carry equal voting rights.

On the basis of consolidated Report of Scrutinizer dated 26th September, 2015, the results of the voting in respect of each agenda item of Notice of AGM are being declared herewith.



Page 1/2

For reference, short description of agenda items of Notice dated 1st August 2015 are listed hereunder:

Item No. of AGM Notice	Resolution Type	Short Description of Resolution
Item No. 1	Ordinary	To Consider and Adopt the Audited Financial Statements of the company for financial Year 2014-15 (Standalone and Consolidated).
Item No. 2	Ordinary	To declare Dividend for financial Year 2014-15 at the rate of Rs. 7/- per Share.
Item No. 3	Ordinary	To re-appoint Mrs. Seema Jain, Director of the Company, who retires by rotation.
Item No. 4	Ordinary	To re-appoint Ms. Aanchal Jain, Director of the Company, who retires by rotation.
Item No. 5	Ordinary	To ratify the Continuation of M/s Anil S. Gupta & Associates, Chartered Accountants as Auditors of the Company and fixing their remuneration.
Item No. 6	Ordinary	To approve the remuneration of Cost Auditors for the financial Year 2015-16.
Item No. 7	Special	To adopt new set of Article of Association of the Company containing regulations in line with the Companies Act 2013.
Item No. 8	Ordinary	To approve the re-appointment of Mr. J.K. Jain as Managing Director of the Company.
Item No. 9	Ordinary	To approve the re-appointment of Mr. Rahul Jain as Whole -time Director of the Company and revise his remuneration.
Item No. 10	Ordinary	To revise the remuneration of Mrs. Seema Jain, Whole -time Director of the Company.
Item No. 11	Ordinary	To revise the remuneration of Ms. Aanchal Jain, Whole -time Director of the Company.
Item No. 12	Ordinary	To revise the remuneration of Mr. J.S.S. Rao, Whole -time Director of the Company.
Item No. 13	Ordinary	To revise the remuneration of Mr. Kashi Ram Yadav, Whole -time Director of the Company.

The voting result on the each agenda item of the AGM Notice are as under:

Mode of Voting on each agenda item: By Poll and e-Voting.

Item No. of AGM Notice	Resolution Type	No. of Valid Votes Polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on Valid votes polled	% of Votes against on valid votes polled	Result
		[1]	[2]	[3]	[4]=([2]/(1))* 100	[5]=([3]/(1))* 100	
Item No. 1	Ordinary	9125768	9125768	0	100.0000	0.0000	Passed Unanimously
Item No. 2	Ordinary	9125768	9125768	0	100.0000	0.0000	Passed Unanimously
Item No. 3	Ordinary	9125734	9111264	14470	99.8414	0.1586	Passed with Requisite Majority
Item No. 4	Ordinary	9125597	9111127	14470	99.8414	0.1586	Passed with Requisite Majority
Item No. 5	Ordinary	9125734	9111264	14470	99.8414	0.1586	Passed with Requisite Majority
Item No. 6	Ordinary	9125768	9125734	34	99.9996	0.0004	Passed with Requisite Majority
Item No. 7	Special	9125768	9067899	57869	99.3659	0.6341	Passed with Requisite Majority
Item No. 8	Ordinary	9125597	9070552	55045	99.3968	0.6032	Passed with Requisite Majority
Item No. 9	Ordinary	9125597	9125577	20	99.9998	0.0002	Passed with Requisite Majority
Item No. 10	Ordinary	9125734	9125464	270	99.9970	0.0030	Passed with Requisite Majority
Item No. 11	Ordinary	9125734	9125464	270	99.9970	0.0030	Passed with Requisite Majority
Item No. 12	Ordinary	9125734	9125464	270	99.9970	0.0030	Passed with Requisite Majority
Item No. 13	Ordinary	9125734	9111014	14720	99.8387	0.1613	Passed with Requisite Majority

For Fiem Industries Limited



Arvind K. Chauhan
Company Secretary
Date : 26/09/2015